



Enterprise GIS Steering Committee

To: EGIS Steering Committee Members
From: David James, BTS Deputy Director, on behalf of Pam Dubov, Property Appraiser
Date: December 30, 2011
Re: EGIS Steering Committee Meeting Agenda for January 5, 2012

The Enterprise GIS Steering Committee will meet at 1:30 pm on Thursday, January 5, 2012, in the BTS Conference Room, Room 330, 3rd Floor Annex building.

AGENDA

1. Call to Order
2. Approval of Minutes from the December 1, 2011 meeting
3. EGIS Benchmark update
4. ESRI Enterprise License Agreement update
5. EGIS Infrastructure Proposal review
6. GIS needs for Republican National Convention
7. Open Discussion
8. Adjournment